



Regina Sailing Club

Minutes of Club Directors Meeting

Scheduled Time: 7:00 pm
Date: **Thursday November 13, 2014**
Location: 1000 McDonald St @ 4th Ave.

Present: Ric Witham, Dave Ramnaraine, Jamie Ingram, Jim Goldie, Ryan Doddington & Sandy Lauder

Regrets: Francis Wallace

Motions & Actions

1) Presentation:

- a) Sandy Lauder, Past Commodore presented an inscribed gavel and block to Commodore Ric Witham and future Commodores for use at meetings of the board **Sandy**

2) Meeting brought to order at 7.06 pm **Ric**

- a) Welcome & Opening remarks
Commodore Ric Witham welcomed Ryan Doddington to the board as a Director-at-Large to serve until the AGM in February 2015, at which time he may run for election

3) Approval of Agenda

- a) Ric verbally introduced an agenda consisting of: **Ric**
i) Member Survey Results / Work Credits update / Flood and land slumpage damage / Proposals for AGM
b) Assignment to draft minutes of meeting **Sandy**

4) *Approval of Minutes of meeting October 21, 2014* **Jamie/Jim/C**

- a) Matters arising - nil

5) New Business:

- a) **Director Reports/Updates** **Jim**

- i) Financial Update
(01) Account balances were presented.
(02) Requested directors claim outstanding expenses to facilitate closure of the 2014 financial year **All Directors**
(03) Possible membership and work fees outstanding
(04) ***Motion to approve Treasurer's financial report*** **Jim/Sandy/C**
ii) Commodore's Report
(01) Continuing increase of land subsidence around the entrance gate and around the east, north and west sides of the clubhouse. Clifton and Associates have been retained by the Village to analyze the

worsening stability situation within the village. Sandy added information received during discussions with the CEO of the Water Security Agency (briefing note circulated to board members). Decided that a **letter be drafted** to The Village Administrator (cc the Mayor) requesting that the situation around the clubhouse be brought to their particular attention with respect to any and all mitigation measures which may be undertaken. Ric and Sandy undertook to develop a photographic record of the subsidence

Sandy

Ric/Sandy

b) Other Matters addressed

- i) Discussion on possible refunds and deficient Member Work Credits. Follow-up on these delinquencies
- ii) Decision to develop an improved process and procedure with respect to administration of Member Voluntary Work Credits for the 2015 season - responsibility for this initiative to be determined.
- iii) Annual General Meeting: Proposed date February 22, 2015 at 1:00pm at the Eastview Community Centre. Reserve the venue
 - (01) Initial thoughts for a morning session were -
Follow-up on the Member Questionnaire - leading to possible development of priorities and an Operations Plan for 2015 heading towards the end of the current lease (March 31, 2016) /
Discussion on relationship with the Village and the pending new lease / Knots etc / follow-up at December meeting
- iv) Member Questionnaire: Initial statistics were reviewed with emphasis placed on Page 2 of the draft. To conduct further review at the December meeting with Ric and Sandy's responses included in the data.

Jim & Sandy

Ric

Dave

All Directors

Ric

6) Any Other Business:

- a) Next meeting Tuesday December 2nd at 1000 McDonald Street @ 4th Avenue

7) MOTION TO ADJOURN @ 8:15pm

Jamie/c

Recorder:

Sandy lauder